

**MONTHLY MEETING AGENDA** October 20, 2010 State Capitol - Room 4202 Sacramento, CA 11:00 a.m.

Responsible Party **PUBLIC COMMENT** <u>Status</u>

1. Public Comment Chairman Pringle 1

An opportunity for public comment will be provided to address any public agenda item.

**Agenda ACTION Items Responsible Party Status** 

2. Finance Committee Report

approval.

The Finance Committee will report to the Authority Board and the Board will Umberg consider and take action on the following matters:

- Financial Consulting Services Contract

3. Corridor Selection Criteria Staff will present draft corridor selection criteria for board discussion, direction and

Roelof van Ark

Vice Chairman

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## Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

<sup>\*(</sup>see the October 20<sup>th</sup> meeting agenda and materials for greater detail)